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Notice of Regular Public Meeting and Agenda
Information Technology Authorization Committee (ITAC)
Wednesday, May 20, 2020 at 1:00 pm
Arizona Department of Administration
100 N. 15th Avenue, Phoenix, AZ 85007

Pursuant to A.R.S. § 38-431-02, notice is hereby given to the general public that the Information Technology Authorization Committee will hold its regular meeting open to the public as noted above. The agenda for the meeting (which is subject to change up to 24 hours before the meeting) is as follows:

Based on the Federal Government guidelines to not hold gatherings with more than 10 people, the following options will be available for attendance. Details on available options and associated instructions are included below:

Non ITAC Committee Members: Non ITAC committee members can view or call into the meeting by utilizing one of the following two options:

- G-Suite users can use the “Watch live stream” link here: [ITAC Live Stream](#).
- Other members of the public can join the meeting by calling **+1 573-518-7042 PIN: 890 104 192#**
- Members of the public may follow the presentation by viewing or downloading the presentation material at <https://aset.az.gov/itac/may-20-2020>

*Please note that members of the public that choose to utilize the call in number must stay muted for the duration of the meeting.

Public Comments: If you have any comments please utilize the following link to submit your comments: [Public Comment Submission Form](#).

AGENDA

I. Call to Order and Roll Call

II. Chairman's Welcome

III. Call to the Public

This is the time for the public to comment. Members of the Committee may not discuss or take any action on items that are not on the agenda. Members may direct staff to further research items for potential addition to a future agenda.

IV. Action and Informational Items*

*Any Item listed in this section may be acted upon by the Committee. In accordance with A.R.S. §38-431.03 (A) (2), (3) or (4), the Committee may vote to enter into the Executive Session to discuss any agenda item. The executive session will be held immediately and will not be open to the public.

a.) Approval of March 18, 2020 Meeting Minutes **Exhibit 1**

b.) Arizona Department of Economic Security **Exhibit 2**
DDD HIPAA TCS DE20018 - Voting Item

DDD HIPAA Transaction Code Set (TCS) PIJ is requesting approval to implement a software that will allow DDD to resolve their notice to cure with AHCCCS and bring them in compliant with CMS Federal Medicaid billing rules.

c.) Arizona Department of Economic Security **Exhibit 3**
DERS Pandemic Unemployment Assistance DE20017 - Voting Item

The Pandemic Unemployment Assistance (PUA) program was created by the US Department of Labor to provide assistance to individuals who do not qualify for regular Unemployment Insurance program.

The PIJ was submitted for the implementation costs of the software. At the time of the PIJ, the ongoing maintenance and length of hosting costs were undetermined. The current expectation is a minimum of 10 months of use which is 3 months development for the PIJ Lifecycle; which this change request addresses.

d.) Arizona Health Care Cost Containment System **Exhibit 4**
Electronic Visit Verification System HC19005 - Voting Item

The goal of this project is to implement an Electronic Visit Verification (EVV) system for in home services. AHCCCS is requesting approval to extend the project's end date, cost and scope.

e.) Department of Environmental Quality **Exhibit 5**
myDEQ FY19 EV18003 - Voting Item

ADEQ seeks to change the scope of work in response to the Environmental Protection Agency (EPA) ruling that was published on April 21, 2020 to include the additional

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services in the scope of work, and the approval of a change to the cost allocation on the indirect cost methodology. The indirect cost methodology does not impact the project budget, schedule or scope.

f.) Department of Health Services

Exhibit 6

Licensing System Implementation - Voting Item

ADHS seeks to expand the use of the existing system integration team (SHI) to leverage the successful December 2019 and upcoming May and June releases of the medical marijuana system components and respond to unforeseen COVID-19 impediments to Agency staff, Agency priorities, Medical Marijuana dispensaries owners, and the general public.

This change includes a 12-month maintenance and operations plan aiming to completely transition full-time ADHS staff to maintain their application.

g.) Department of Corrections

Exhibit 7

Adult Inmate Management System Replacement DC13007 - Information Only

As requested by ITAC, ADC is providing an informational only update to the overall status of the Adult Inmate Management System (AIMS) Replacement project.

h.) Department of Child Safety

Exhibit 8

CHILDS Replacement aka Guardian CH17002 - Information Only

As requested by ITAC, DCS is providing an informational only update to the overall status of their CHILDS Replacement project aka Guardian.

*** Consent Agenda - These items will be considered in one motion and no testimony will be taken.

V. Adjournment

Next ITAC meeting is planned for Wednesday, June 17, 2020.

ITAC Members:

J.R. Sloan - Chairman of the ITAC Committee
Representative Jeff Weninger - House of Representatives
Senator Rick Gray - State Senate
Brian Kirkland (V) - Private Sector
David Byers (V) - Supreme Court
Eddie Cook (V) - Local Government
Keith Schraad (V) - Agency Director
Gilbert Orrantia (V) - Agency Director
Lev Gonick (V) - State Government
Jegadesan Krishnamurthy (V) - Private Sector
Michael Dob (V) - Private Sector

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Tim Roemer (V) - State Government

Richard Stavneak - Joint Legislative Budget Committee

Americans with Disabilities Act

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Shalonda Pruitt at 602-542-8944. Requests should be made as early as possible to allow time to arrange any accommodation.